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MILLIKIN & WHITTEN, P.A. 1000 S. Belcher Rd., #B14 Largo, FL 33771

January 2, 2003

State of Florida Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Millikin & Whitten, P.A.

Dear Sir or Madam:

Enclosed is the original Articles of Amendment to Articles of Incorporation of Millikin & Whitten, P.A.

Would you please see that this is filed appropriately and that a certified copy of the Articles of Amendment is made and returned to the undersigned.

Next you will find enclosed my check in the amount of \$43.75 to cover the following:

1. Filing Fee for Articles of Amendment

\$35.00

2. Certified Copy Fee TOTAL

8.75 \$43.75

If the above and foregoing are in proper order, please process this at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

AN E. MILLIKIN-NELIS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILLIKIN & WHITTEN, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended.

FIRST: Amendments Adopted:

Amending ARTICLE I:

The name of this corporation is changed to "JEAN E. MILLIKIN, CPA, P.A." The principal address of this corporation is 1000 S. Belcher Rd., #B14, Largo, FL 33771.

SECOND: The date of adoption and the effective date of the Amendment is January 1, 2003.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this <u>3rl</u> day of January, 2003.

MILLIKIN & WHITTEN, P.A.

BY:

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